

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 12th day of January, 2010 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

KAREN GAYLE	Vice-President
RANDALL FREEZE	Secretary
ANNABEL SEALS	Treasurer
JAMES COVINGTON	Director
TERRY STANSBERRY	Director
NANCY DAVIS	Director
JIM MILLS	Director

ABSENT

Hope Comingore	President
Harlow Landphair	Director
Vickie Abrego	Director
Mary Ann Heimann	Director

CITY STAFF PRESENT:

Reggie H. Winters	City Manager
Yvonne Stonebraker	Administrative Assistant

OTHERS PRESENT:

Annette Schonhoeft/VenuWorks

(There may have been others present who did not sign in.)

ITEM 1.

CALL MEETING TO ORDER.

Vice-President Gayle called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2.

CONSIDER AND ACT ON APPROVAL OF THE DECEMBER 8, 2009 MINUTES.

Director Stansberry made a motion to approve the December 8, 2009 minutes. Director Covington seconded the motion and the motion carried unanimously.

ITEM 3.

CONSIDER AND ACT ON APPROVING INVOICES TO BE PAID.

Treasurer Seals presented the invoices for payment.

<u>Vendor</u>	<u>Fund</u>	<u>Inv. Date</u>	<u>Amount</u>
Bank of America	Operating	01/02/10	\$ 72,488.12
Bank of N.Y.	Operating	01/02/10	\$ 124,800.00

Chase Bank	Operating	01/02/10	\$ 72,459.02
Tom Andrews	Operating	12/08/09	\$ 375.00
A.P. Progress	Operating	11/30/09	\$ 20.00
C.C. Caller Times	Operating	11/30/09	\$ 101.74
			\$ 270,243.88

Director Stansberry made a motion to approve invoices for payment. Director Davis seconded the motion and the motion carried unanimously.

ITEM 4. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

Treasurer Seals presented the current financial statements.

ITEM 5. VENUWORKS OPERATIONS REPORT.

Executive Director Schonhoeft presented her January 12, 2010 operations report. She discussed her bi-weekly status report, her projected staff activity report for next period and issues the APMDD should be aware of.

ITEM 6. CONSIDER AND ACT ON APPROVAL OF THE FEBRUARY BUDGET ALLOCATION FOR THE CIVIC CENTER.

Treasurer Seals made a motion to approve the February budget allocation for the Civic Center for \$24,765.66. Director Stansberry seconded the motion and the motion carried with Director Mills voting no.

ITEM 7. CONSIDER AND ACT ON APPROVAL OF REIMBURSING THE CITY PART OF THE DEMOLITION COST ON N. 7TH STREET.

Director Stansberry made a motion to reimburse the City part of the demolition cost on N. 7th Street in the amount of \$1,530.00. Director Davis seconded the motion and the motion carried unanimously.

ITEM 8. UPDATE ON THE CIVIC CENTER PARKING LOT BY NAISMITH ENGINEERING.

No update given on the Civic Center parking lot.

ITEM 9. CONSIDER AND ACT ON CHOOSING A DATE FOR A WORKSHOP MEETING.

Secretary Freeze made a motion to approve Tuesday, January 26, 2010 at 6:30 P.M. as the workshop date and time. Director Stansberry seconded the motion and the motion carried unanimously.

ITEM 10. ADJOURNMENT OF MEETING.

Director Davis made a motion to adjourn the meeting. Director Stansberry seconded the motion and the motion carried unanimously.

Hope Comingore, President

ATTEST:

Randall Freeze, Secretary